

**Behavioral Health Board Minutes**  
**San Luis Obispo County**  
**July 17, 2013**  
**3:00 – 5:00 p.m.**  
**Annex, Health Campus**  
**San Luis Obispo, CA 93401**

|                                    |  |
|------------------------------------|--|
| <b><u>Members Present:</u></b>     | <b><u>Members and Alternates Absent:</u></b> |
| Cindy Marie Absey                  | Joyce Heddleson                              |
| Tyler Brown                        | Lorna Hewitt                                 |
| Linda Connolly                     | Jill Heuer                                   |
| Pam Crabaugh                       | <u>Ian Parkinson</u>                         |
| Karl Hansen                        | Charmaine Quinlan                            |
| Stephan Ponce                      | Jason Reed                                   |
| David Riester                      | Vicki Shelby (Supr. Mecham)                  |
| Jim Salio                          |  |
| Clint Weirick                      |  |
| Aurora William                     | <b><u>Agency Staff:</u></b>                  |
|                                    | Karen Baylor                                 |
| <b><u>Guests:</u></b>              | Cindy Collins                                |
| John Byers (TMHA/PAAT)             | Darci Hafley                                 |
| Martin Meltz (Community Volunteer) | Raven Lopez                                  |
|                                    | Frank Warren                                 |
|                                    |  |

1. *Meeting was called to order @ 3:00 p.m.*
2. **Introductions and Announcements:**
3. **Citizen Comments:** *Citizens are invited to make comments relevant to Behavioral Health issues at this time. We ask that you limit the time to three minutes.*
4. **Action Item:** *June 19th, 2013, meeting minutes were reviewed and followed by motion of approval by Linda Connolly and seconded by Tyler Brown and unanimously approved by the Board. (MSC: Connolly/Brown)*
5. **Public Hearing (MHSA) – Frank Warren**
  - *Frank Warren presented the MHSA Annual Update 2013/2014. The updated plan has been posted for the last 30 days for public review and comment. The motion was made by David Riester to send the MHSA Annual Report to the BOS for approval, this was made by Tyler Brown and seconded by Linda Connolly and was unanimously approved by the Board. (MSC: Connolly/Brown)*
6. **Director's Report: Karen Baylor**
  - *Karen shared with the Board the transition that is taking place now with her Management Team upon her departure. She has been meeting with them for the last several weeks. Karen has put into place a chart of meetings that indicates whom of her Management Team will fill in for her until her replacement is hired. Karen related to all how proud and honored she has been to have worked with this Mental Health Board and the Drug & Alcohol Advisory Board. How happy she is that the two Boards came together as one as the Behavioral Health Board as of January, 2013.*

- *She also wanted to let all know that this Behavioral Health Board will have a voice in the hiring of the next Administrator.*
- *She also wanted to thank everyone for their support and is very proud of this Board.*

7. **Committee Reports:**

**Services Committee:** *report by Clint Weirick. The BHB Services Committee meet on July 10, Clint Weirick volunteered to chair the committee. The next meeting is scheduled for August 7<sup>th</sup> in the Behavioral Health Large Conference Room.*

**Quality Improvement Committee:**

- *Tyler Brown met with Greg Vickery, Division Manager of Quality Support. Greg and Tyler discussed stats and data. Greg said the new Anasazi software will help us create the data needed. Tyler suggested that we bring Greg in for a presentation to the B.H. Board.*

**Education/Advocacy Committee:**

- *Linda Connolly reported that the Education/Advocacy Committee met for a short meeting. Their next meeting is scheduled for August 12.*

8. *Adjournment @ 4:30. The Board adjourned early to honor Dr. Karen Baylor for her many years of service to the Behavioral Health field and the Mental Health Board. Dr. Baylor will be leaving San Luis Obispo County to become the Deputy Director of the Department of Health Care Services in Sacramento. Thank you Karen for all your hard work, we wish you the best, but you will be missed.*

*There will be no meeting the month of August. Our next meeting will be Wednesday, September 18<sup>th</sup> @3:00 in the Annex Room.*

*/ja*